

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JANUARY 4, 1982
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:07 p.m. The meeting was recessed by Mayor Wilson at 3:30 p.m. The meeting was reconvened by Mayor Wilson at 3:49 p.m. Mayor Wilson adjourned the meeting at 6:25 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Council Member Williams-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Killea-present.
- Clerk-Abdelnour (jb)

FILE LOCATION:
MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Wilson-present.
Council Member Mitchell-present.
Council Member Cleator-present.
Council Member Golding-present.
Council Member Williams-not present.
Council Member Struiksma-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Killea- present.

ITEM-10: INVOCATION

Invocation was given by Bishop Harry Schenck of San Diego
Sixth Ward Church of Jesus Christ of Latter Day Saints.

FILE LOCATION:
MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council member Killea.

FILE LOCATION:

MINUTES

ITEM-30: HEARD

Matter of the ANNUAL MEETING of the DATA PROCESSING CORPORATION BOARD OF DIRECTORS.

NOTE: See Item 207.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A420-B480).

ITEM-31: (R-82-1061) ADOPTED AS RESOLUTION R-255566

A Resolution adopted by the City Council in CLOSED SESSION on Tuesday, November 24, 1981, by the following vote:

Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy- ineligible, Killea-yea, Mayor Wilson-yea.

Authorizing the CITY MANAGER to PAY the total sum of \$180,000 in the settlement of each and every CLAIM against the City, its agents and employees, resulting from fatal injuries to Daniel Lee Neuman (Superior Court Case No. 452199, Robert D. Neuman v. City of San Diego, et al.); authorizing the CITY AUDITOR AND COMPTROLLER to ISSUE ONE CHECK in the total amount of \$180,000 made payable to THE CLERK OF THE SUPERIOR COURT in full settlement of the LAWSUIT and all CLAIMS; said funds are to be payable from fund 81140, PUBLIC LIABILITY RESERVE FUND.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F135-158).

MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-not present Mayor Wilson-yea.

ITEM-32: APPROVED

Approval of Council Minutes for the Meetings of:

11/02/81 P.M.

11/03/81 Adjourned to 11/09/81

11/09/81 Adjourned to 11/10/81

11/10/81 Adjourned to 11/16/81
11/16/81 A.M. and P.M.
11/17/81 A.M. and P.M.
11/23/81 P.M.
11/24/81 Special Meeting
11/24/81 A.M. and P.M.
11/30/81 P.M.
12/07/81 P.M.
12/08/81 A.M. and P.M.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F159-165).

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-yea Struikma-yea Gotch-yea Murphy-yea Killea-not present Mayor Wilson-yea.

ITEM-33: GRANTED HEARING

Matter of the REQUEST of NIGEL S. READ and TIMOTHY YEUN for a hearing of an APPEAL (pertaining to the maximum elevations allowed on the lots), from the decision of the PLANNING COMMISSION IN APPROVING PLANNED RESIDENTIAL DEVELOPMENT AMENDMENT PRD-20-132-3 which proposes to:

1) delete 3 lots from the Planned Residential Development;
and

2) add standards for custom development;

The subject property is located east and west of La Jolla Corona Drive between La Jolla Rancho Road and Linda Rosa Avenue, in the R-1-5, R-1-10 and R- 1-40 (portions Hillside Review) ZONES, within the boundaries of the La Jolla Community Plan and is more particularly described as LOTS 1 through 48, LA JOLLA CORONA, MAP-9729.

(PRD-20-132-3. DISTRICT-1.)

(Planning Department recommended APPROVAL of the amendment to the permit; was opposition. Planning Commission voted 5-0 to APPROVE the amendment to the permit.)

FILE LOCATION:

PERM PRD-132

COUNCIL ACTION: (Tape location: B584-C218).

Motion by Mitchell to suspend the rules to allow for questioning of the appellants. Second by Williams. Withdrawn.

Motion by Gotch to refer to the Rules Committee the matter of broadening the present rules regulating appeal procedures by inserting an additional statement which would specify that although

testimony is not permitted before Council, Council members may ask questions to clarify specific points. Second by Murphy. Passed.
Yeas: 1,2,3,4,5,6,7,8,M.

MOTION BY GOTCH TO GRANT THE REQUEST FOR A HEARING. Second by Murphy. Passed by the following vote: Mitchell-yea Cleator-nay
Golding-yea Williams-yea Struiksma-nay Gotch-yea Murphy-yea
Killea-yea Mayor Wilson- nay.

* ITEM-50: (O-82-85) ADOPTED AS ORDINANCE O-15638 (New Series)

Incorporating a portion of the NORTHEAST 1/4 of the
SOUTHEAST 1/4 of SECTION 10, TOWNSHIP 15 SOUTH, RANGE 3 WEST,
S.B.B.M. (approximately 26.5 acres), located north of Miramar
Road between Commerce Avenue and the A.T. & S.F. Railroad
right-of-way in the Mira Mesa Community Plan area, into M-1B
ZONE.

(Case-5-80-081. Introduced on 12/8/81. Council voted 8-0.

Mayor not present. DISTRICT-1.)

FILE LOCATION:

ZONE 1/4/82

COUNCIL ACTION: (Tape location: B487-540).

CONSENT MOTION BY GOLDING TO DISPENSE WITH THE READING AND
ADOPT.

Second by Killea. Passed by the following vote: Mitchell-yea
Cleator-yea Golding-yea Williams-not present Struiksma-yea
Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-51: (O-81-215) ADOPTED AS ORDINANCE O-15639 (New Series)

Incorporating a portion of LOT 18, RANCHO MISSION OF SAN
DIEGO, MAP-330 (approximately 2.3 acres), located on the north
side of Federal Boulevard between Highway 94 and 60th Street,
in the Southeast San Diego Community Plan area, into M-1B ZONE.

(Case-5-81-004. Introduced on 12/8/81. Council voted 8-0.

Mayor not present. DISTRICT-3.)

FILE LOCATION:

ZONE 1/4/82

COUNCIL ACTION: (Tape location: B487-540).

CONSENT MOTION BY GOLDING TO DISPENSE WITH THE READING AND
ADOPT.

Second by Killea. Passed by the following vote: Mitchell-yea
Cleator-yea Golding-yea Williams-not present Struiksma-yea
Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-52: (O-82-84) ADOPTED AS ORDINANCE O-15640 (New Series)

Incorporating LOT 1017, BAY TERRACES UNIT NO. 9, MAP-7024, (approximately 1.7 acres), located on the southwest corner of Briarwood Road and Alsacia Street, in the South Bay Terraces Community Plan area, into R-1-5 ZONE.

(Case-5-81-073. Introduced on 12/8/81. Council voted 8-0.

Mayor not present. DISTRICT-4.)

FILE LOCATION:

ZONE 1/4/82

COUNCIL ACTION: (Tape location: B487-540).

CONSENT MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT.

Second by Killea. Passed by the following vote: Mitchell-yea
Cleator-yea Golding-yea Williams-not present Struiksma-yea
Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-53: (O-82-93) ADOPTED AS ORDINANCE O-15641 (New Series)

An Ordinance amending SECTION 1 of ORDINANCE NO. O-12602 (New Series), adopted March 12, 1979, amended by Ordinance No. O-15384 (New Series) adopted November 24, 1980, INCORPORATING the NORTH 1/2 of the NORTHEAST 1/4 of LOT 5,

EX-MISSION LANDS OF SAN DIEGO, MAP-283, located on the south side of Juniper Street at the southerly terminus of Sumac Street into R-2 ZONE; extension of time to April 11, 1983.

(Case-27-78-1/EOT2. Introduced on 12-15-81. Council voted 8-0. Mayor not present. Mid-City Community Plan area.)

FILE LOCATION:

ZONE 1/4/82

COUNCIL ACTION: (Tape location: B487-540).

CONSENT MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT.

Second by Killea. Passed by the following vote: Mitchell-yea
Cleator-yea Golding-yea Williams-not present Struiksma-yea
Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-54: (O-82-98) ADOPTED AS ORDINANCE O-15642 (New Series)

An Ordinance AMENDING SECTION 1 of ORDINANCE NO. O-12223 (New Series), adopted November 30, 1977, INCORPORATING a portion of RANCHO SAN BERNARDO, located on the east side of Pomerado Road between Bernardo Trails Drive and Highland Valley Road, into R-1-5 ZONE; extension of time to December 30, 1983.

(Case-45-77-17/EOT2. (Introduced on 12/15/81. Council voted 8-0. Mayor not present. Rancho Bernardo Community Plan area).

FILE LOCATION:

ZONE 1/4/82

COUNCIL ACTION: (Tape location: B487-540).

CONSENT MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT.

Second by Killea. Passed by the following vote: Mitchell-yea
Cleator-yea Golding-yea Williams-not present Struiksma-yea
Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-55: (O-82-94) ADOPTED AS ORDINANCE O-15643 (New Series)

An Ordinance AMENDING SECTION 1 of ORDINANCE NO. O-15029 (New Series), adopted October 1, 1979, INCORPORATING portions of SECTIONS 11 and 12, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M., located on the north side of Miramar Road between Carroll Road and Empire Street, into M-1B ZONE; extension of time to October 31, 1983.

(Case-60-79-10/EOT1. Introduced on 12/15/81. Council voted 8-0. Mayor not present. Mira Mesa Community Plan area.)

FILE LOCATION:

ZONE 1/4/82

COUNCIL ACTION: (Tape location: B487-540).

CONSENT MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT.

Second by Killea. Passed by the following vote: Mitchell-yea
Cleator-yea Golding-yea Williams-not present Struiksma-yea
Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-56: (O-82-88) ADOPTED AS ORDINANCE O-15644 (New Series)

An Ordinance amending Ordinance O-15552 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the fiscal Year 1981-82 and Appropriating the Necessary Money to Operate The City of San Diego for Said Fiscal Year," by AMENDING DOCUMENT NO. 00-15552-1, as amended and adopted therein, by AMENDING SECTION 2 thereof to ADD NEW SUBSECTIONS 62 and 63 entitled "City Sponsored Retiree Health Insurance Plan Fund", and "City of San Diego Supplemental Pension Savings Plan Trust Fund" respectively; authorizing the TRANSFER of \$10,000 from the GENERAL FUND UNALLOCATED RESERVE to the CITY SPONSORED RETIREE HEALTH INSURANCE PLAN FUND to provide funds for insurance premiums; this Ordinance shall take effect and be in force immediately upon its passage after two public hearings.

(Introduced on 12/15/81. Council voted 7-0. District 3 and

Mayor not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B487-540).

CONSENT MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT.

Second by Killea. Passed by the following vote: Mitchell-yea
Cleator-yea Golding-yea Williams-not present Struiksma-yea
Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-57: (O-82-97) ADOPTED AS ORDINANCE O-15645 (New Series)

Authorizing the execution of an AGREEMENT with San Diego
Unified School District for the USE, DEVELOPMENT AND
MAINTENANCE of a portion of the CABRILLO ELEMENTARY SCHOOL SITE
for PARK AND RECREATION PURPOSES for a term of twenty- five
years.

(Introduced on 12/15/81. Council voted 7-0. District 4 and
Mayor not present. Peninsula Community area. DISTRICT-2.)

FILE LOCATION:

LEAS San Diego Unified School District

COUNCIL ACTION: (Tape location: B487-540).

CONSENT MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT.

Second by Killea. Passed by the following vote: Mitchell-yea
Cleator-yea Golding-yea Williams-not present Struiksma-yea
Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-58: (O-82-77) ADOPTED AS ORDINANCE O-15646 (New Series)

Authorizing the execution of an AGREEMENT with the San Diego
Unified School District for the USE, DEVELOPMENT and
MAINTENANCE of a portion of the FRANKLIN ELEMENTARY SCHOOL SITE
for PARK AND RECREATION PURPOSES for a term of twenty- five
years.

(Introduced on 12/15/81. Council voted 7-0. District 4 and
Mayor not present. Mid-City Community area. DISTRICT-3.)

FILE LOCATION:

LEAS San Diego Unified School District

COUNCIL ACTION: (Tape location: B487-540).

CONSENT MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT.

Second by Killea. Passed by the following vote: Mitchell-yea
Cleator-yea Golding-yea Williams-not present Struiksma-yea
Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-59: (O-82-57) ADOPTED AS ORDINANCE O-15647 (New Series)

ESTABLISHING the GASLAMP QUARTER BUSINESS IMPROVEMENT DISTRICT pursuant to the PARKING AND BUSINESS IMPROVEMENT AREA LAW of 1979 and LEVYING and ASSESSMENT and CHARGE therein for UPGRADING and PROMOTING the AREA.

(Introduced on 12/7/81. Council voted 9-0. Centre City Community area. DISTRICT-8.

FILE LOCATION:

STRT L-3

COUNCIL ACTION: (Tape location: B487-540).

CONSENT MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT.

Second by Killea. Passed by the following vote: Mitchell-yea
Cleator-yea Golding-yea Williams-not present Struiksma-yea
Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-60: (O-82-69) INTRODUCED

An Ordinance AMENDING CHAPTER IX, ARTICLE 2, of The San Diego Municipal Code entitled The Electrical Code by AMENDING SECTIONS 92.0100, 92.0101, 92.0501, 92.0510, 92.0601, 92.0603, 92.0607, 92.0626, 92.0627 and 92.0629; and by deleting SECTIONS 92.0514, 92.0515, 92.0604, 92.0605, 92.0630 through 92.0634.

(See City Manager Report CMR-81-432 and PSS Committee Consultant Analysis PSS-81-37.)

COMMITTEE ACTION: Reviewed by PSS on 12/16/81. Recommendation to ADOPT the Ordinance. Districts 1, 3, 6, 7 and 8 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B541-547).

CONSENT MOTION BY CLEATOR TO INTRODUCE. Second by Murphy.

Passed by the following vote: Mitchell-yea Cleator-yea
Golding-yea Williams-not present Struiksma-yea Gotch-yea Murphy-yea
Killea-yea Mayor Wilson-yea.

* ITEM-100: (R-82-961)

19820104

Eight actions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-961) ADOPTED AS RESOLUTION R-255567

MERCURY RENTALS, INC. for the LEASE OF ONE SELF-LOADING MOTOR SCRAPER AND ONE STAND-BY MOTOR SCRAPER for a period of six months beginning January 1, 1982 and ending June 30, 1982

for a total actual cost including terms of \$108,080, with an option to renew contract for two additional six-month periods. BID- 4245

(Requested by General Services Department, Solid Waste Division.)

Subitem-B: (R-82-874) ADOPTED AS RESOLUTION R-255568
ENVIROTECH CORPORATION, SPARLING DIVISION for the purchase of INSTRUMENTATION PARTS for a total cost including tax and freight of \$69,272.60. BID-43142

(Sole source. For use by the Water Utilities Department.)

Subitem-C: (R-82-876) ADOPTED AS RESOLUTION R-255569
For the purchase of CHANNEL ELEMENTS (ENCODER/DECODER) as follows: 1) Accurate Communications for SECTION I; 2) General Electric Co., Mobile Radio Department for SECTION II; and 3) CMC Distributing for SECTION III, for a total cost including tax and terms of \$67,981.79. BID-4261

(For use by the Police Department.)

Subitem-D: (R-82-988) ADOPTED AS RESOLUTION R-255570
PEARSON FORD CO. for the purchase of FORD AUTO AND TRUCK REPAIR PARTS for a period of one year ending December 31, 1982 for an estimated total cost including tax and terms of \$50,000, with an option to renew the contract for an additional one year period. BID-4278 (For use by various City departments.)

Subitem-E: (R-82-962) ADOPTED AS RESOLUTION R-255571
BCR, INC. for furnishing TELSPAR TUBING PRODUCTS for a period of one year ending December 31, 1982 for an estimated cost of \$45,000, with an option to renew the contract for three additional one-year periods. BID-4290L
(For use by General Services and Water Utilities Departments.)

Subitem-F: (R-82-989) ADOPTED AS RESOLUTION R-255572
For the purchase of PAINTS AND COATINGS as follows: 1) Pervo Paint Co., dba Colorama Paints, for ITEM I, 2) PPG Industries Inc., for ITEMS 2 through 7, and 3) The Sherwin Williams Co. for ITEMS 8 through 10 as may be required, for a period of one year ending December 31, 1982 for a total cost including tax, terms and escalation of \$28,539.11.
(For use by all City department.)

Subitem-G: (R-82-987) CONTINUED TO JANUARY 11, 1982

VALCO - WESTCOASTER for the purchase of THIRTY ALUMINUM FISHING SKIFFS (Westcoaster model U-134) for an actual cost including tax and terms of \$21,061.45. BID-4277
(For Use by the Park and Recreation Department.)

Subitem-H: (R-82-963) ADOPTED AS RESOLUTION R-255573
A-1 UTILITIES SUPPLY for the purchase of TWENTY GATE VALVES and EIGHTY MISCELLANEOUS COUPLINGS for an actual cost including tax and terms of \$11,842.53. BID-4292Q
(For Use by the Water Utilities Department.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E100-115).

Motion by Murphy to continue Subitem-G to January 11, 1982 at Golding's request. Second by Golding. Passed. Yeas: 1,2,3,4,5,6,7,8,M.

CONSENT MOTION BY GOLDING TO ADOPT SUBITEMS-A THROUGH H, DELETING

SUBITEM-G WHICH WAS CONTINUED TO JANUARY 11, 1982. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-101: (R-82-956) ADOPTED AS RESOLUTION R-255574

Authorizing the PURCHASING AGENT to ADVERTISE FOR SALE 24 ITEMS OF HEAVY AND INDUSTRIAL EQUIPMENT; said equipment is so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City; expenses in connection with the sale of said equipment shall be deducted from the proceeds received from the sale thereof. BID-4338L
(Estimated revenue \$49,000.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B547-583).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-not present Struiksmayea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-102: (R-82-856) ADOPTED AS RESOLUTION R-255575

APPROVING the FINAL SUBDIVISION MAP of ROSEWOOD TERRACE, a one-lot subdivision located southwesterly of El Cajon Boulevard and 34th Street.

(DISTRICT-3.)

FILE LOCATION:

SUBD Rosewood Terrace

COUNCIL ACTION: (Tape location: B547-583).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-not present Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-103: (R-82-384) CONTINUED TO JANUARY 11, 1982

19820104

Two Resolutions relative the FINAL SUBDIVISION MAP of SKYLINE PARADISE Unit No. 2, a 67-lot subdivision located southerly of Varney Drive and Arroyo Seco Drive.

(DISTRICT-4.)

Subitem-A: (R-82-384) CONTINUED TO JANUARY 11, 1982

Authorizing the execution of an AGREEMENT with C & W for the installation and completion of certain public improvements.

Subitem-B: (R-82-383) CONTINUED TO JANUARY 11, 1982

APPROVING the FINAL MAP and Acknowledging Receipt of Subdivider's Assurance of Compliance with the Affirmative Marketing Program.

FILE LOCATION: SUBD Skyline Paradise

COUNCIL ACTION: (Tape location: A074-086).

CONSENT MOTION BY GOLDING TO CONTINUE TO JANUARY 11, 1982, AT CITY ATTORNEY'S REQUEST. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

RECONSIDERATION: RETURNED TO PLANNING DEPARTMENT.

The Council reconsidered ITEM-S508, which was defeated December 15, 1981

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A110-418).

Motion by Cleator to suspend the rules in order to waive the ordinary requirement for hearing the motion of reconsideration. Second by Struiksma. Passed. Yeas: 2,3,4,5,7,M. Nays: 1,6,8.

Motion by Cleator to reconsider Item S508 (Fairbanks Country Club) from docket of December 15, 1981. Second by Struiksma. Passed. Yeas: 2,3,4,5,7,M. Nays: 1,6,8.

MOTION BY CLEATOR TO RETURN TO THE PLANNING DEPARTMENT WITH
THE
DIRECTIVE TO BRING BACK FOR SETTING A HEARING AT A FUTURE
MEETING.

Second by Struiksmā. Passed by the following vote: Mitchell-nay
Cleator-yea Golding-yea Williams-yea Struiksmā-yea Gotch-yea
Murphy-yea Killea-yea Mayor Wilson- yea.

* ITEM-104: (R-82-937) ADOPTED AS RESOLUTION R-255576

A RESOLUTION of INTENTION for the IMPROVEMENT of FAIRMOUNT
AVENUE between Mission Gorge Road and Twain Avenue under the
provisions of the San Diego Municipal Code and the Improvement
Act of 1911.

(Grantville Community area. DISTRICT-7.)

FILE LOCATION:

STRT D-2235

COUNCIL ACTION: (Tape location: B547-583).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Golding. Passed by
the following vote: Mitchell-yea Cleator-yea Golding-yea
Williams-not present Struiksmā-yea Gotch-yea Murphy-yea
Killea-yea Mayor Wilson-yea.

* ITEM-105: (R-82-649) ADOPTED AS RESOLUTION R-255577

A RESOLUTION of INTENTION for the IMPROVEMENT of HORTON
AVENUE between Sassafras Street and Spruce Street under the
provisions of the San Diego Municipal Code and the Improvement
Act of 1911.

(Middletown Community area. DISTRICT-8.)

FILE LOCATION:

STRT D-2211

COUNCIL ACTION: (Tape location: B547-583).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Golding. Passed by
the following vote: Mitchell-yea Cleator-yea Golding-yea
Williams-not present Struiksmā-yea Gotch-yea Murphy-yea
Killea-yea Mayor Wilson-yea.

* ITEM-106: (R-82-598) ADOPTED AS RESOLUTION R-255578

A RESOLUTION of INTENTION for the IMPROVEMENT of 58TH STREET
(easterly side) between Churchward Street and Skyline Drive
under the provisions of the San Diego Municipal Code and the
Improvement Act of 1911.

(Encanto Community area. DISTRICT-4.)

FILE LOCATION:

STRT D-2220

COUNCIL ACTION: (Tape location: B547-583).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-not present Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-107: (R-82-754) ADOPTED AS RESOLUTION R-255579

SETTING A PUBLIC HEARING on the INTENTION to VACATE IVY STREET between PACIFIC HIGHWAY and CALIFORNIA STREET.

(A parcel map is not involved. Middletown Community Area. DISTRICT-8.)

FILE LOCATION:

STRT J-2405

COUNCIL ACTION: (Tape location: B547-583).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-not present Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-108: (R-82-971) CONTINUED TO JANUARY 11, 1982

Authorizing the execution of a DEED OF REVERSION conveying to the United States of America, a portion of BLOCK 14, HARTZELL'S RESUB of a portion of ROSEDALE TRACT.

(Located on the south side of Antigua Boulevard, easterly of Villarica Way. Tierrasanta Community area. DISTRICT-7.)

FILE LOCATION:

DEED F-1234

COUNCIL ACTION: (Tape location: A098-109).

CONSENT MOTION BY MURPHY TO CONTINUE TO JANUARY 11, 1982, AT HIS

REQUEST. Second by Williams. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-not present Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-109: (R-82-1059) ADOPTED AS RESOLUTION R-255580

Authorizing the execution of a DEED conveying to Pacific Telephone and Telegraph Company an EASEMENT for UNDERGROUND AND ABOVEGROUND COMMUNICATION FACILITIES affecting City-owned portion of Rancho Janal Lower Otay Reservoirs.

(Located on Otay Lakes Road between Upper and Lower Otay

Reservoirs. Otay Lakes Community area.)
FILE LOCATION:

DEED F-1235

COUNCIL ACTION: (Tape location: B547-583).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-not present Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-110: (R-82-1049) ADOPTED AS RESOLUTION R-255581

Approving the ACCEPTANCE by the CITY MANAGER of that street easement DEED of WILLIAM L. OLIVER and JANET L. OLIVER granting to said City an easement for public street purposes over, along and across a portion of LOT 153 of ALCOTT ESTATES UNIT NO. 2, MAP-6889; dedicating said land as and for a public street, and naming the same MONONGAHELA STREET.

(Located at the southeasterly end of Monogahela Street.
Clairemont Mesa Community area. DISTRICT-6.)

FILE LOCATION:

DEED F-1236

COUNCIL ACTION: (Tape location: B547-583).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-not present Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-111:

19820104

Two actions relative to WEST BERNARDO DRIVE:

(Located northerly of West Bernardo Drive and Aguamiel Road.
Rancho Bernardo Community area. DISTRICT-1.)

Subitem-A: (R-82-1017) ADOPTED AS RESOLUTION R-255582

Approving the ACCEPTANCE by the CITY MANAGER of that street and slope easement DEED of Avco Community Developers, Inc., granting to City easements for street and slope purposes in a portion of Rancho San Bernardo; dedicating said land as and for a public street, and naming the same WEST BERNARDO DRIVE.

Subitem-B: (R-82-1018) ADOPTED AS RESOLUTION R-255583

SETTING ASIDE and DEDICATING a portion of City-owned land in Rancho San Bernardo, Drawing No. 19863-D, for a public street and naming the same WEST BERNARDO DRIVE.

FILE LOCATION: Subitem A DEED F-1237; Subitem B DEED F-1238

COUNCIL ACTION: (Tape location: B547-583).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-112: (R-82-1054) ADOPTED AS RESOLUTION R-255584

SETTING ASIDE a portion of PUEBLO LOT 278 as and for a PUBLIC WATER MAIN EASEMENT; directing the CITY CLERK to cause a CERTIFIED COPY of this RESOLUTION, attested by him under seal, to be RECORDED in the office of the COUNTY RECORDER.
(Midway Community area. DISTRICT-2.)

FILE LOCATION:

DEED F-1239

COUNCIL ACTION: (Tape location: B547-583).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-not present Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-113: (R-82-974) ADOPTED AS RESOLUTION R-255585

Authorizing the execution of an AUTOMATIC AID AGREEMENT with the California Department of Forestry.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B547-583).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-not present Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-114: (R-82-975) ADOPTED AS RESOLUTION R-255586

Authorizing the execution of an AUTOMATIC AID AGREEMENT with the San Marcos Fire Protection District.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B547-583).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-not present Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-115: (R-82-943) ADOPTED AS RESOLUTION R-255587

Authorizing the execution of an AGREEMENT with GREENE AND JENSEN PLANNING AND ARCHITECTURE to provide professional services; authorizing the expenditure of \$29,500 from CDBG FUND-18516, for the purpose of providing funds for the above program.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B547-583).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-not present Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-116: (R-82-901) ADOPTED AS RESOLUTION R-255588

Authorizing the execution of UTILITIES AGREEMENT with the City of Poway for RELOCATING EXISTING WATER MAINS AND APPURTENANCES per Federal Aid Urban Project M-S 146, Pomerado Road; authorizing the expenditure of \$77,000 from CIP - Construction for the purpose of providing funds for the above project.

(Rancho San Bernardo Community area. DISTRICT-1.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B547-583).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-not present Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-117: (R-82-835) ADOPTED AS RESOLUTION R-255589

Declaring that the interest of the City will be served by permitting temporary WATER SERVICE to the property of UKEGAWA BROTHERS, INC.; Authorizing the execution of an AGREEMENT with UKEGAWA BROTHERS, INC., for the purchase of water at outside City rates; subject to rates for general water service outside the City limits, pursuant to Section 67.56 of the San Diego Municipal Code.

(Rancho Bernardo Community area. DISTRICT-1.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E475-572).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-118: (R-82-848) ADOPTED AS RESOLUTION R-255590

Authorizing the execution of FIRST AMENDMENTS to AGREEMENTS with METROPOLITAN TRANSIT DEVELOPMENT BOARD, for crossings of Dairy Mart Road and crossings of Seaward Avenue; authorizing the EXPENDITURE of \$5,300 from FUND CIP-52-199, "Dairy Mart Road - San Ysidro Boulevard to Beyer Boulevard," and \$10,000 from CIP-64-004, "Annual Allocation - Railroad Warning Devices," for the above purpose.

(San Ysidro Community area. DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B547-583).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-not present Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-119: (R-82-1016) ADOPTED AS RESOLUTION R-255591

Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with the County of San Diego and City of Santee, for ROUTE LOCATION STUDIES AND ENVIRONMENTAL ANALYSIS.

(Tierrasanta Community area. DISTRICT-7.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B547-583).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-not present Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-120: (R-82-1032) ADOPTED AS RESOLUTION R-255592

Authorizing the execution of a FIRST AMENDMENT to LEASE AGREEMENT with David W. Weir, lessee of Balboa Park Miniature Railroad, to EXPAND the USE permitted by said LEASE AGREEMENT, to allow the SALE of RAILROAD-MOTIF SOUVENIR ITEMS, at an annual consideration to City of 10 percent of gross income of such sales.

(Located in Balboa Park adjacent to the zoo. Balboa Park
Community area. DISTRICT-8.)

FILE LOCATION:

LEAS David W. Weir

COUNCIL ACTION: (Tape location: B547-583).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Golding. Passed by
the following vote: Mitchell-yea Cleator-yea Golding-yea
Williams-not present Struiksma-yea Gotch-yea Murphy-yea
Killea-yea Mayor Wilson-yea.

* ITEM-121: (R-82-1005) ADOPTED AS RESOLUTION R-255593

Authorizing the execution of AMENDMENTS to the CONTRACT with
PACIFIC GUARDIAN LIFE INSURANCE COMPANY, for furnishing
employees' group life insurance for a period of one year ending
October 20, 1982, for an estimated cost, City paid portion, of
approximately \$240,265; authorizing the EXPENDITURE of \$240,265
from FUND/DEPT. 60026, OBJECT ACCOUNT 2302, for the above
program

FILE LOCATION:

CONT Insurance Employees Group, Health, Accident, Life

COUNCIL ACTION: (Tape location: B547-583).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Golding. Passed by
the following vote: Mitchell-yea Cleator-yea Golding-yea
Williams-not present Struiksma-yea Gotch-yea Murphy-yea
Killea-yea Mayor Wilson-yea.

* ITEM-122: (R-82-846) ADOPTED AS RESOLUTION R-255594

RESCINDING RESOLUTION NO. R-223902, adopted July 2, 1979;
authorizing the execution of an AGREEMENT with the County
Water Authority and County of San Diego for JOINT DEVELOPMENT
of WATER RECLAMATION PROJECTS; authorizing the CITY MANAGER to
APPROVE a CONSULTANT CONTRACT between the County of San Diego
and Lowry/Jordan-Avent to be awarded by the County of San
Diego.

(All Council Districts.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E573-635).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Cleator. Passed by
the following vote: Mitchell-yea Cleator-yea Golding-yea
Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor
Wilson-yea.

* ITEM-123: (R-82-1058) ADOPTED AS RESOLUTION R-255595

Approving CHANGE ORDER NO. 1, dated December 4, 1981 issued in connection with the contract between the City of San Diego and D.L. MUNS ENGINEERING & BUILDING CONTRACTORS for TRANSFER and REASSEMBLY of the SOUTHSIDE REVERSE OSMOSIS PLANT from Escondido to Mission Valley; approving said CHANGE ORDER amounting to a NET INCREASE in the CONTRACT PRICE of \$9,602.95; authorizing the CITY AUDITOR to TRANSFER the sum of \$9,602.90 from the SEWER REVENUE FUND (41506) UNALLOCATED RESERVE (70697) to WASTEWATER RESEARCH (70217) for said project.

(Serra Mesa Community area. DISTRICT-5.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B547-583).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-not present Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-124: (R-82-861) ADOPTED AS RESOLUTION R-255596

Authorizing the EXPENDITURE in the sum of \$50,000 from GENERAL SERVICES OPERATIONAL FUNDS, MIRAMAR LANDFILL PROGRAM

ELEMENT 53332, to cover the cost of temporary access rights to the Miramar Landfill for a period of one year; approving the acceptance of DEEDS conveying such temporary rights.

(Located at Mercury Street Extension at Mercury Court in the industrial park area North of Clairmont Mesa Blvd., between I-163 and I-805. Serra Mesa Community area. DISTRICT-5.)

FILE LOCATION:

DEED F-1253

COUNCIL ACTION: (Tape location: B547-583).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-not present Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-125: (R-82-1030) ADOPTED AS RESOLUTION R-255597

Authorizing the AUDITOR AND COMPTROLLER to TRANSFER \$17,691.10 from UNALLOCATED RESERVE (605) to Nondepartmental Expenditures - Assessments to Public Property (60113) to DEFRAY the amount of assessments relating to ASSESSMENTS to PUBLIC

PROPERTY program in the Nondepartmental Expenditure budget which provides for ASSESSMENTS on CITY, STATE and FEDERAL GOVERNMENT OWNED PARCELS that are included in special maintenance districts established for street lighting, open space and public improvements.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B547-583).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-not present Struiksmayea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-126: (R-82-1029) ADOPTED AS RESOLUTION R-255598

Authorizing the AUDITOR AND COMPTROLLER to TRANSFER within the GENERAL FUND, DEPARTMENT 023, the following amounts:

Object Acct. No.	Amount	Object Acct. No.	Amount
2101 Legis. Rtmt	\$2,248	3101 Office Supplies	\$3,100
2102 Gen'l Rtmt	7,552	4311 Printing Reports	1,800
2200 Rtmt. Cont. Offset	2,000	5201 Telephone & Tele.	1,100
		4314 Photocopy Xerox	1,100
		4461 Spec. Dept'l. Exp.	3,300
		4687 Office Eq. Rental	1,400
TOTAL	\$11,800	TOTAL	\$11,800

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B547-583).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-not present Struiksmayea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-127: (R-82-977) REV. ADOPTED AS RESOLUTION R-255599

Approving the APPLICATION and ASSURANCES for GRANT FUNDS under the COASTAL CONSERVANCY access Grants Program for TORREY PINES CITY BEACH, No Surf Beach, Dog Beach, Ladera Street, Linda Way, Calumet Park, Westbourne Street, Shell Beach, Wipeout Beach, Camino De La Costa, Midway and Forward Streets, Moss Land, La Jolla Shores and Palisades Park North Projects.

(See City Manager Reports CMR-81-468 and CMR-81-450. La Jolla, Ocean Beach and Pacific Beach Community areas.

DISTRICTS-1, 2, and 6.)

COMMITTEE ACTION: Reviewed by PFR on 12/9/81. Recommendation to ADOPT the

Resolution. Districts 3, 5, 6, and 7 voted yea. District 2 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E637-F037).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-not present Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-128: (R-82-1014) ADOPTED AS RESOLUTION R-255600

AMENDING the CAPITAL IMPROVEMENTS PROGRAM by AMENDING DOCUMENT NO. OO-15552- 1, as amended, by CHANGING the TITLE of CIP-23-101.1 from "BELMONT PARK" to "MISSION BEACH PARK-DEVELOPMENT"; authorizing the AUDITOR AND COMPTROLLER to TRANSFER within the CAPITAL OUTLAY FUND the sum of \$163,014; authorizing the CITY MANGER to use appropriate CITY FORCES for the REPAIR and PAINTING of the MISSION BEACH PLUNGE BUILDING; authorizing the TRANSFER of \$20,000 within the GENERAL FUND 100 from the UNALLOCATED RESERVE (605) to GENERAL SERVICES, BUILDINGS DIVISION.

(See City Manager Report CMR-81-385 and PFR Committee Consultant Analysis PFR-81-37. Mission Bay Community area. DISTRICT-6.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B547-583).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-not present Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-129: (R-82-1047) RETURNED TO CITY MANAGER

Authorizing FUNDS COLLECTED from SAN DIEGO JACK MURPHY STADIUM TENANTS/PERMITTEES as payment for LAW ENFORCEMENT SERVICES provided by the Police Department to be DEPOSITED in the POLICE DEPARTMENT BUDGET.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A086-098).

CONSENT MOTION BY CLEATOR TO RETURN TO THE CITY MANAGER. Second

by Murphy. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-not present Struiksma-yea Gotch-yea

Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-130: (R-82-906) ADOPTED AS RESOLUTION R-255601

Authorizing the CITY MANAGER to DONATE one PAKO PRINTER, one PAKO DRYER, one PAKO PRINT WASHER, MAKOLUX, and one 16 x 20 EASTMAN ENLARGING EASEL to the MEXICAN STATE POLICE FORCE in TIJUANA.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B547-583).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-not present Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-131: (R-82-1007) ADOPTED AS RESOLUTION R-255602

Amending Council Policy No. 300-6 entitled,
EMPLOYER-EMPLOYEE RELATIONS.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B547-583).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-not present Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

* ITEM-132: (R-82-1055) ADOPTED AS RESOLUTION R-255603

Authorizing a representative of the San Diego Police Department to TRAVEL to QUANTICO, VIRGINIA for the purpose of attending the 128th Session of the F.B.I. Academy during the period January 10, 1982 through March 26, 1982; authorizing the EXPENDITURE not to EXCEED the sum of \$500 from the POLICE DEPARTMENT'S UNANTICIPATED TRAVEL FUNDS for the above purpose.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B547-583).

CONSENT MOTION BY KILLEA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-not present Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

ITEM-150: (R-82-1068) FILED

Directing the CITY MANAGER to IDENTIFY, ANALYZE, and MAKE RECOMMENDATIONS regarding ALTERNATIVE PARAMEDIC PROGRAM DESIGNS

for discussion by the Public Services and Safety Committee; directing the PUBLIC SERVICES AND SAFETY COMMITTEE to HOLD HEARINGS to REVIEW PARAMEDIC PROGRAM DESIGNS and return to the City Council with recommended guidelines for preparation of a Request For Proposals (RFP) and a recommended time schedule; directing the CITY MANAGER to NEGOTIATE with MEDEVAC, INC. for a ONE-YEAR AGREEMENT beginning July 1, 1982 to provide a CONTINUATION of PARAMEDIC SERVICES pending completion of the aforementioned RFP process.

(See City Manager Report CMR-81-403 and PSS Committee Consultant Analysis PSS-81-34.)

COMMITTEE ACTION: Initiated by PSS on 12/16/81. Recommendation to ADOPT the Resolution. Districts 1, 3, 6 and 8 voted yeas. District 7 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C223-E090).

Motion by Golding to allow other private providers with the same current system design as Medevac to compete if they would like to do so. Second by Struiksma. Failed. Yeas: 3,5,7,M. Nays: 1,2,4,6,8.

MOTION BY KILLEA TO FILE THE ITEM ON THE DOCKET AND IN ITS PLACE

CREATE THE MATTER OF A PROVISION FOR PARAMEDIC SERVICES AND CONTINUE

THAT ITEM FOR ONE MONTH. ALSO DIRECT THE CITY MANAGER AND THE PUBLIC SERVICES AND SAFETY COMMITTEE CONSULTANT TO EVALUATE THE

HARTSON PROPOSAL AND REPORT BACK TO THE FULL COUNCIL WITHIN ONE

MONTH. REFER THE MATTER OF FEE INCREASES BACK TO THE PS&S COMMITTEE

FOR REVIEW AND A REPORT BACK WITHIN ONE MONTH. Second by Gotch.

Passed by the following vote: Mitchell-yea Cleator-yea Golding-nay Williams-yea Struiksma-yea Gotch-yea Murphy-nay Killea-yea Mayor Wilson- yeas.

ITEM-200: (O-82-111) TRAILED TO JANUARY 5, 1982 AS UNFINISHED BUSINESS

INTRODUCTION of an ORDINANCE amending ORDINANCE NO. O-15552 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1981-82 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by AMENDING DOCUMENT NO. OO-15552-1, as amended

and adopted therein, by ADDING to the PERSONNEL AUTHORIZATION of the CITY ATTORNEY'S DEPARTMENT, LITIGATION DIVISION (04540) ONE LITIGATION INVESTIGATOR POSITION and ONE INTERMEDIATE STENOGRAPHER POSITION; TRANSFERRING the sum of \$23,904 within the GENERAL FUND 100 from UNALLOCATED RESERVE (605) to the CITY ATTORNEY'S DEPARTMENT (045) for PERSONNEL AND NON-PERSONNEL EXPENSES.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: none).

ITEM-201: REFERRED TO TRANSPORTATION AND LAND USE COMMITTEE

19820104

Two actions relative to INSTALLATION of MASTER TRAFFIC CONTROL SYSTEM CENTRAL BUSINESS DISTRICT:

(Centre City Community area. DISTRICT-8.)

Subitem-A: (R-82-993)

INVITING BIDS on Specifications Document No. A-00286; authorizing a contract with the lowest responsible and reliable bidder. BID-4344

Subitem-B: (R-82-992)

Authorizing the execution of a COOPERATIVE AGREEMENT with Mission Cable TV, Inc., dba Cox Cable San Diego, for the purpose of SHARING in the COST of JOINT TRENCHES.

FILE LOCATION: Subitem-A A-00286;

Subitem-B Franchise-Television Mission Cable TV, Inc.

COUNCIL ACTION: (Tape location: E120-174)

MOTION BY WILLIAMS TO REFER TO THE TRANSPORTATION AND LAND USE COMMITTEE FOR AN EARLY HEARING DATE. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-202: (R-82-991) ADOPTED AS RESOLUTION R-255604

INVITING BIDS for the CONSTRUCTION of BAY TERRACE COMMUNITY PARK on Specifications Document No. A-00287; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$27,739 from PSD FUND 11700, \$22,813 from PSD FUND 11701,

\$2,799 from PSD FUND 11703, \$17,171 from PSD FUND 15700, \$15,085 from PSD FUND 15701, and \$14,393 from PSD FUND 15710 to increase CIP-23-331 Bay Terrace Community Park; authorizing the EXPENDITURE from CIP-23-331 Bay Terrace Community Park not to exceed \$100,000 from CAPITAL OUTLAY FUND 30245 and \$374,435 from PARK SERVICE DISTRICT FUND for said project and related costs and authorizing the AUDITOR AND COMPTROLLER upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4352

(See City Manager Report CMR-81-203. South Bay Terraces Community area. DISTRICT-4.)

FILE LOCATION:

A-00287

COUNCIL ACTION: (Tape location: E176-202).

Motion by Killea to suspend the rules to permit the meeting to extend past 5:30 p.m. Second by Williams. Passed. Yeas: 1,2,3,4,5,6,7,8,M.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

ITEM-203: (R-82-990) ADOPTED AS RESOLUTION R-255605

INVITING BIDS for the CONSTRUCTION of MONTGOMERY-WALLER COMMUNITY PARK - PHASE III on Specifications Document No.

A-00288; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE from CIP-23-661.1 Montgomery-Waller Community Park - Phase III not to exceed \$122,500 from Park Service District Funds, and \$464,302 from Capital Outlay Fund 30245 for said project and related costs and authorizing the AUDITOR AND COMPTROLLER upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4353

(See City Manager Report CMR-80-677. Otay Mesa-Nestor Community area. DISTRICT-8.)

FILE LOCATION:

A-00288

COUNCIL ACTION: (Tape location: E210-219).

MOTION BY MITCHELL TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

ITEM-204: (R-82-668) ADOPTED AS RESOLUTION R-255606

(Continued from the Meeting of December 7, 1981 at Councilmember Cleator's request.)

VACATING ROBINSON AVENUE between the North/South Alley and a point 140 feet to the east adjacent to LOT 26, BLOCK 257 and LOT 54, BLOCK 258, UNIVERSITY HEIGHTS on Resolution of Intention R-255298.

(A parcel map is not required. Park Northeast Community area. DISTRICT-2.)

FILE LOCATION:

DEED F-1241, STRT J-2392

COUNCIL ACTION: (Tape location: E220-248).

MOTION BY CLEATOR TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-yea Struiksmay-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

ITEM-205: (R-82-913) TRAILED TO JANUARY 5, 1982, 2:00 P.M. TIME CERTAIN

VACATING FUTURE STREET RESERVATION within LOT 2, TORREY KNOLLS PARK MAP-7991 under the procedure for the summary vacation of streets where the street to be vacated is determined to be excess right-of-way not required for street purposes.

(See City Manager Report CMR-81-467. Sorrento Valley Community area. DISTRICT-1.)

(A subdivision map is not involved.)

FILE LOCATION:

DEED F-1240, STRT J-2406

COUNCIL ACTION: (Tape location: E250-274).

ITEM-206: (R-82-1066) ADOPTED AS RESOLUTION R-255607

Authorizing the CITY MANAGER to ACCEPT a LETTER from the UNITED STATES NAVY notifying the City of their INTENT to ENTER INTO an AGREEMENT regarding a LONG TERM LEASE for OPERATION of a SANITARY LANDFILL known as the WEST MIRAMAR SOLID WASTE DISPOSAL FACILITY; declaring the INTENT of the City of San Diego to DEVELOP and OPERATE a SANITARY LANDFILL on a portion of UNITED STATES NAVY LAND, further identified as the WEST MIRAMAR SOLID WASTE DISPOSAL FACILITY, and authorizing the CITY MANAGER to MAKE APPLICATION and pursue all necessary PERMITS for said facility; declaring that the CITY COUNCIL has REVIEWED and CONSIDERED ENVIRONMENTAL IMPACT REPORT EIR-80-09-31 and titled WEST MIRAMAR SANITARY LANDFILL and has determined that it is prepared in compliance with the California Environmental

Quality Act.

(Miramar Community area. DISTRICT-1.)

FILE LOCATION:

LEAS USA, Dept. of Navy

COUNCIL ACTION: (Tape location: E274-325).

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

ADDITIONAL BUSINESS: (R-82-1103)

ADOPTED AS RESOLUTION R-255616

8

During consideration of the above item, the Council adopted this Resolution:

Certifying that pursuant to California Public Resources Code, Section 21081, the findings made with respect to the ENVIRONMENTAL IMPACT REPORT for WEST MIRAMAR SANITARY

LANDFILL

on file in the Office of the City Clerk as EQD-80-09- 31, are those findings marked Exhibit A.

FILE LOCATION:

LEAS USA, Dept. of Navy

COUNCIL ACTION:

MOTION BY GOLDING TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

ITEM-207: (R-82-1067) ADOPTED AS RESOLUTION R-255608

Approving the FORMATION of a BUDGETARY RESERVE in the BUDGET of SAN DIEGO PROCESSING CORPORATION for the purpose of MODIFYING the COMPUTER CENTER in the CITY ADMINISTRATION BUILDING and the TRANSFER of \$215,000 of the FY 1980-81 surplus to said reserve; INCREASING the current FY 1981-82 BUDGET to REFLECT the ADDITIONAL EXPENSE of \$215,000 for completion of the Computer Center modifications.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A420-B480).

MOTION BY CLEATOR TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea

Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor
Wilson-yea.

ITEM-208:

19820104

Three actions relative to SOCIAL SECURITY and SUPPLEMENTAL
PENSION PLAN and RETIREMENT CODE AMENDMENTS:

Subitem-A: (O-82-115) INTRODUCED, TO BE ADOPTED JANUARY 18,
1982

INTRODUCTION of an ORDINANCE amending Chapter II, Article 4,
of the San Diego Municipal Code by AMENDING SECTIONS 24.0104
and 24.0402 relating to WITHDRAWAL FROM SOCIAL SECURITY and
COMPUTATION OF RETIREMENT ALLOWANCES; ADDING NEW SECTIONS
24.0104.1, 24.0201.1, 24.0202.1 and 24.0608.1, all related to
WITHDRAWAL FROM AND CONTRIBUTIONS AFTER WITHDRAWAL FROM
SOCIAL
SECURITY; REPEALING SECTION 24.0802 relating to SOCIAL SECURITY
PAYMENTS.

Subitem-B: (R-82-1069) ADOPTED AS RESOLUTION R-255609
ESTABLISHING a CITY OF SAN DIEGO SUPPLEMENTAL PENSION
SAVINGS PLAN for ELIGIBLE RETIREES of said City.

Subitem-C: (R-82-1070) ADOPTED AS RESOLUTION R-255610
ESTABLISHING a CITY-SPONSORED GROUP HEALTH INSURANCE PLAN
for ELIGIBLE RETIREES of the City.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E335-474).

MOTION BY GOTCH TO INTRODUCE SUBITEM-A AND ADOPT SUBITEMS-B AND
C. Second by Killea. Passed by the following vote: Mitchell-yea,
Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea,
Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-S400:

19820104

Two actions relative to AMENDING RULE 18 and 13 of SECTION
22.0101 of the SAN DIEGO MUNICIPAL CODE:

Subitem-A: (O-82-105) INTRODUCED, TO BE ADOPTED JANUARY 18,
1982

Amending SECTION 22.0101 of the San Diego Municipal Code
PROVIDING FOR THE PERMANENT RULES OF THE CITY COUNCIL by
AMENDING RULE 18 relating to COMMITTEE ON RULES, LEGISLATION
AND INTERGOVERNMENTAL RELATIONS.

Subitem-B: (R-82-973) ADOPTED AS RESOLUTION R-255611
DECLARING a TEMPORARY RULE, pursuant to Rule 31 of Section
22.0101 of the San Diego Municipal Code, to be in EFFECT until
the EFFECTIVE DATE of the ABOVE ORDINANCE, as follows: The
MEMBERSHIP of the COUNCIL COMMITTEE ON RULES, LEGISLATION AND
INTERGOVERNMENTAL RELATIONS shall be COMPOSED of FIVE VOTING
MEMBERS consisting of the Mayor, the Deputy Mayor, and three
members of the Council appointed by the Mayor.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F041-067).

MOTION BY MITCHELL TO INTRODUCE SUBITEM-A AND ADOPT SUBITEM-B.
Second by Killea. Passed by the following vote: Mitchell-yea,
Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-nay,
Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-UC-1: (R-82-1099) ADOPTED AS RESOLUTION R-255612

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Selecting Council Member Lucy Killea as Deputy Mayor for
calendar year 1982.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F070-085).

MOTION BY MITCHELL TO ADOPT. Second by Williams. Passed by the
following vote: Mitchell-yea Cleator-yea Golding-yea
Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor
Wilson-yea.

* ITEM-UC-2: (R-82-1106) REV. ADOPTED AS AMENDED AS RESOLUTION R-255613

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Confirming the appointments of Council Members to the
Standing Committees of the City Council and various other
offices requiring a Council representative.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F088-120).

MOTION BY CLEATOR TO ADOPT AS AMENDED, ADDING TO THE LIST OF

ASSIGNMENTS BY DESIGNATING SUSAN GOLDING AS THE CITY'S
REPRESENTATIVE TO THE SANDAG AIR QUALITY POLICY ADVISORY
COMMITTEE

AND ED STRUIKSMA AS THE ALTERNATE. Second by Williams. Passed by
the following vote: Mitchell-yea Cleator-yea Golding-yea
Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-not
present Mayor Wilson-yea.

* ITEM-UC-3: (R-82-1100) ADOPTED AS RESOLUTION R-255614

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Adopting the schedule of the City Council and Council
Standing Committees for the period of January 1, 1982 through
December 31, 1982 as contained in the calendar on file in the
Office of the City Clerk as Document No. RR-255614.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F121-133).

MOTION BY MICHELL TO ADOPT. Second by Williams. Passed by the
following vote: Mitchell-yea Cleator-yea Golding-yea
Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-not present
Mayor Wilson-yea.

* ITEM-UC-4: (R-82-1162) ADOPTED AS RESOLUTION R-255615

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Presenting a plaque to Council Member Bill Mitchell for his
services as Deputy Mayor for the year 1981.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F166-198).

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the
following vote: Mitchell-yea Cleator-yea Golding-yea
Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-not present
Mayor Wilson-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Wilson at 6:25 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: F200-258).

MOTION BY WILLIAMS TO ADJOURN IN HONOR OF THE MEMORY OF

FRANK W.

WHERRY AND BOLTON LEE. Second by Mitchell. Passed by the following
vote: Mitchell-yea Cleator-yea Golding-yea Williams-yea
Struiksmayea Gotch-yea Murphy-yea Killea-not present Mayor
Wilson-yea.